

Sept. 26, 2019

John Miller, Chief Judge
Fla. First Judicial Circuit
190 Governmental Center, Fifth Floor
Pensacola, FL 32502

**Re: Request for Judicial Records related to the
Completion of Sentences**
Fla.R.Admin.P. 2.420(m)



3 West Garden St., Suite 712
Pensacola, FL 32502
(786) 363-2738 (Direct)
bstevenson@aclufl.org
aclufl.org

Benjamin Stevenson
Staff Attorney

Dear Hon. Miller,

Pursuant to Fla.R.Admin.P. 2.420(m), the American Civil Liberties Union of Florida, Inc., (ACLU) hereby requests judicial records about the sentences and any fees, fines, or restitution imposed in felony criminal cases.

Thank you for your prompt attention to this request. If you have any questions, wish to obtain further information about the nature of the records in which we are interested, or need more information in order to expedite this request, please do not hesitate to contact me at 786.363.2738.

JUDICIAL RECORDS REQUESTED

An extract of the Escambia County Clerk of Court's case management database of every felony case opened from 1980 to present. The database extract should include all information (fields) related to each felony case (less confidential information) or at a minimum the following information (fields) related to each felony case:

Defendant Information

OBTS No.

Name (First, Middle, Last, & Suffix)

Date of Birth

Address (Last known Street, City, Zip)

Telephone

ID Number

Race

Sex



Charge Disposition Information

Uniform Case Number (including the Defendant Identifier)
Charge Number
Charge's Criminal Statute Number (*at Disposition*)
Charge Description (*at Disposition*)
Level & Degree (*at Disposition*)
Disposition
Disposition Date
Sentence Date
Confinement Location/Type
Confinement Duration
Credit Time Served
Confinement Duration Suspended
Community Control Duration
Probation Duration
Probation Supervisor (County/State)

Outstanding Amount Information

Uniform Case Number (including the Defendant Identifier)
Description (Type) and Code of Amount Assessed
Amount Assessed, Paid, Waived, and the Balance
Relevant Charge Number, if applicable
Notations about Payment Plan or Judgments & their Due Dates

We request this database extract in an electronic format, preferable as a .txt, .csv., or excel file, and organized in 1-3 tables, whatever is most convenient for you.

BACKGROUND

Amendment 4

On November 6, 2018, a supermajority of nearly 65 percent of Florida voters—more than 5 million people—approved one of the largest expansions of voting rights in the United States since ratification of the 26th Amendment in 1971. In enacting the Voting Restoration Amendment (amending Fla. Const., art. 6, § 4), known as Amendment 4, voters revised the Florida Constitution to abolish permanent disenfranchisement of nearly all citizens convicted of a felony offense. Its passage was a historic achievement for American democracy and made clear that Florida voters intended to end lifetime disenfranchisement and give their fellow citizens a voice in the political process.



The Florida Legislature has since enacted legislation interpreting Amendment 4. Laws of Fla., 2019-162, § 5, p. 27-30. Section 98.0751, Fla. Stat., now conditions voting right restoration not only on completing the terms of incarceration and probation, but also payment of all restitution, fines, and fees (“LFOs”) imposed in a felony case.

The ACLU would like to identify persons with a felony conviction who have completed all terms of sentence and may now be eligible to vote. This identification involves comparing databases from several sources. For example, information about a voter’s payment of LFOs in each felony case maintained by one clerk would need to be compared to that maintained in other counties to ensure all LFOs were paid. Information about a voter’s completion of prison and probation terms maintained by the Florida Department of Corrections would also have to be correlated.

Requests to Clerks

To identify persons now eligible to vote, the ACLU submitted requests for records to each of the 67 clerks of court. All clerks—except Escambia County—have already provided or are in the process of providing the ACLU the requested database extracts.

Request to Escambia Clerk

On June 6, 2019, Laura Uribe on behalf of the ACLU submitted a request to the Escambia Clerk of Court for substantially the same extract of the case management system sought here. The Clerk interpreted the request as one pursuant to Fla.R.Admin.P. 2.420(m). The Clerk is the custodian of “court records.” Rule 2.420(b)(3).

In response, the Clerk steered the ACLU to the Clerk’s online court records portal (<http://74.174.28.52/BMWebLatest/>). The Clerk explained that the case management database contains most (although not all) of the initially requested fields and the available information may be obtained through this online portal. However, the Clerk refused to provide an extract of the case management database as requested. The Clerk argued that she does not already store or maintain such an extracted table or list.



The ACLU asserted that the Clerk's online court records portal does not provide meaningful access. The ACLU wants a single (or handful of) list about voters who have paid criminal court debt and completed their sentence in each case in Escambia. Yet, the online court portal only permits the public to view this information by clicking on the individual case details of tens-of-thousands felony cases. Gathering the information on those screens to compare it with other databases would take thousands of hours.

The ACLU has offered (as legally required) to pay for the costs associated with this database extraction.¹ The Florida Court Clerks & Comptrollers stand ready to perform the database extraction—which should take about an hour—upon Escambia's consent. Although the Escambia Clerk would neither incur expense nor need to perform the database extraction, it has refused to grant consent for the ACLU to obtain public information.

Request to Chief Judge

Notwithstanding the Escambia Clerk's position, we now believe that the requested case management system database is most likely comprised of "administrative records." Rule 2.420(b)(1)(B). The chief judge is the custodian of those records. Rule 2.420(b)(3).

Accordingly, we now submit this request to you as the Chief Judge.

ACCESS TO INFORMATION IN A DATABASE

The Florida Constitution's public-access mandate (art. 1, § 24) applies to information in electronic databases. The information in the case management database was "prepared in connection with official agency business," and is "intended to perpetuate, communicate, or formalize knowledge," and thus is subject to public access. *See Shevin v. Byron, Harless, Schaffer, Reid & Assocs., Inc.*, 379 So.2d 633, 640 (Fla. 1980).

¹ In 2008, the ACLU requested similar criminal case information from the Escambia Clerk. The Clerk provided an extract of criminal case information from its case management database and the ACLU reimbursed the Clerk for the incurred expenses.



Database architecture stands in contrast to traditional public-record media. Unlike, for example, a book, the information in a database has no innate organization. Instead, information is only organized and presented once dictated by the user. Consider a *printed* copy of the white pages that is organized by last name. Re-sorting it by first name would be difficult. However, a white-pages *database* has no inherent organization. Thus, a user may view the directory by last name—or just as easily by first name. Furthermore, the user may decide to present only some of the information. For example, the user may decide to exclude the person’s first name and address. Or the user may decide to present details about persons whose last name begins with “A.” Ultimately, to present information in a database, the user must decide what and how to present it. The database has no understandable form before these decisions are made—before the computer is instructed by a person.

The Clerk decides what and how information is presented on the portal from the case management database. Her online court records portal permits the public access to some information—but she controls what and how the information is shared. For example, the Clerk’s database may contain a person’s driver’s license and social security numbers, but she takes care to ensure that information is not presented on the portal. Similarly, the Clerk limits how the information is displayed and organized.

The Clerk permits the public to generate two lists of details about a selection of cases. Performing a “Case Search,” the public can see six details (e.g., name, case number) about cases matching a given criteria, e.g., felony cases involving “John Doe.” *See* Attachment A. About a dozen case details are displayed in a search of “Criminal Cases Disposed by CourtType, Year, and Month.” *See* Attachment B. Presumably, the Clerk selected details she believed would be most helpful to most users. However, to be sure, the Clerk *chose* which details to present—and could have just as easily chosen to present other details in this list. It makes no difference to the computer. For example, the Clerk could have included in this default list more demographic information about the defendants, the criminal financial obligations assessed and paid, and duration of sentences. But the Clerk has chosen otherwise as is her prerogative.



Instead of providing most case details in the search results (Attachments A & B), the Clerk requires the user to select a case to see more information. *See* Attachment C. The “Case Detail” is not a stand-alone record any more than a page of a lengthy brief is a stand-alone record. Instead, the “Case Detail” is simply another extract of the same case management database with a more limited criteria (a single selected case number) and more information presented. And like the case lists in Attachments A & B, the Clerk chose what and how to present the information.

The Clerk’s provision of one or more extracts (Attachments A-C) of her choosing does not foreclose requests for alternative extracts. The Clerk cannot control what and how information from the case management database is accessible by simply selecting a few available views. Otherwise, public access to information in a database would be limited to the information the Clerk chooses to include in an extract. Furthermore, the information may be rendered inaccessible by how the Clerk chose to present it. For example, the Clerk could remove the capability to search for cases by a party’s name. Although the names would still be “available” on the portal, a person looking for open cases involving a specific person would perhaps have to spend hundreds of hours to review each open case to view the desired cases. This would defeat meaningful public access. Similarly, through the current portal, a person cannot search for cases in which felony financial obligations remain unpaid. The public can find that information in the case detail, but this requires reviewing each felony case—a task that could take thousands of hours. An extract of the same information may be procured in less than one hour. The Clerk defeats meaningful access when she expects the public to spend months searching for information the Clerk could provide in minutes.

* * *

The ACLU's request does not require the creation of a new record. Escambia's case management database already exists. The ACLU's request does not require the reorganization of a record. Escambia's case management database has no inherent organization; a user must decide what and how its information is presented. The ACLU simply requests meaningful access to public information. We request that you give permission to the Florida Court Clerk & Comptrollers to provide an extract of the case management database to the ACLU at no cost to the Escambia Clerk.

Sincerely,



Benjamin Stevenson



Florida

cc: Codey Leigh
General Counsel for the Escambia Clerk of Court

ATTACHMENT A

Case Search Results

SEARCH


Search Parameters

Search Type: All
Search:
Cases Found: 5000
Search Time: 4.435 sec

Filters



















































Opened: to
Closed: 1/1/2018 to 12/31/2018
Party Type: Defendant (Exclude Alias)
Party Year of Birth:

Court Types:
FELONY
Causes of Action:
All Causes of Action
Divisions:
All Divisions
Statutes:
All Statutes

 New Search

The search may be too broad, please use a more specific search.

CASES

SUMMARY	NAME	PARTY TYPE	CASE NUMBER	STATUS	CITATION #	BOOKING #
	SANCHEZ, ERNEST GUNDER (1939)	DEFENDANT	2018 CF 002438 A	CLOSED		
	PHILLIPS, RAFAEL SANCHEZ (1989)	DEFENDANT	2018 CF 002276 A	CLOSED		
	MCCORVEY, RHONDA CHEVON (1988)	DEFENDANT	2018 CF 002275 A	CLOSED	A9Y4VME	
	NIX, JAMIE LOUISE (1980)	DEFENDANT	2018 CF 002274 A	CLOSED		
	MCCLENDON, JUSTIN LEE (1989)	DEFENDANT	2018 CF 002273 A	CLOSED	A95W0DE	
	LUCAS, MONIQUE DENAE (1987)	DEFENDANT	2018 CF 002272 A	CLOSED		
	MCARTHUR, MICKEE FACINO (1992)	DEFENDANT	2018 CF 002271 A	CLOSED		
	LAUGHMAN, BRANDON LANE (2000)	DEFENDANT	2018 CF 002269 A	CLOSED		
	LEE, SHERVONNE TELACYSHANTELA (1979)	DEFENDANT	2018 CF 002268 A	CLOSED		
	KILPATRICK, NICHOLAS GLENN (1997)	DEFENDANT	2018 CF 002267 A	CLOSED		
	HOWARD, KARY GERMAINE (1971)	DEFENDANT	2018 CF 002264 A	CLOSED		
	HENDERSON, KENDRICK DARNELL (1986)	DEFENDANT	2018 CF 002263 A	CLOSED	A95W3PE	
	HAYES, DAVONTA CARMAIN LEMUEL (1987)	DEFENDANT	2018 CF 002262 A	CLOSED		
	HARRIS, JAMIA RONISE (1985)	DEFENDANT	2018 CF 002260 A	CLOSED	A9WX11E	
	HAMPTON, LEONARD JAMAR (1986)	DEFENDANT	2018 CF 002259 A	CLOSED		
	GUTIRREZ, BENJAMIN (1988)	DEFENDANT	2018 CF 002258 A	CLOSED		
	GRIMES, ASHLEIGH NICOLE (1983)	DEFENDANT	2018 CF 002257 A	CLOSED		
	GARNER, SHEBEYONNE L (1994)	DEFENDANT	2018 CF 002254 A	CLOSED		
	WILSON, BRIAN WADE JR (1990)	DEFENDANT	2018 CF 002253 A	CLOSED		
	SMITH, STACEY EVAN (1967)	DEFENDANT	2018 CF 002252 A	CLOSED		
	WILLIFORD, NAOMI HOPE (1999)	DEFENDANT	2018 CF 002251 B	CLOSED		
	GAINES, JOSE DANIELO GIOVANTE (1989)	DEFENDANT	2018 CF 002251 A	CLOSED		
	SANDERS, JUSTIN LEE (1981)	DEFENDANT	2018 CF 002250 B	CLOSED		
	SANDERS, ANGELIA NICOLE (1992)	DEFENDANT	2018 CF 002250 A	CLOSED		
	PHILLIPS, ARIEL GITANA (1991)	DEFENDANT	2018 CF 002248 A	CLOSED		
	PARRIS, JOSHUA EUGENE (1984)	DEFENDANT	2018 CF 002247 A	CLOSED		
	ORVIS, KATHRYN JOYCE (1980)	DEFENDANT	2018 CF 002246 A	CLOSED		
	MCANALLY, AMBER MARIE (1985)	DEFENDANT	2018 CF 002245 A	CLOSED		
	MCCURDY, DUSTIN RAYMOND (1992)	DEFENDANT	2018 CF 002244 A	CLOSED		
	FAYARD, JASON ELAM (1982)	DEFENDANT	2018 CF 002243 A	CLOSED		
	HUGHES, JESSE EDWARD (1960)	DEFENDANT	2018 CF 002242 A	CLOSED		
	HAWKINS, ARTISMON DIJUAN (1990)	DEFENDANT	2018 CF 002240 A	CLOSED		
	HAWKINS, ARTISMON DIJUAN (1990)	DEFENDANT	2018 CF 002239 A	CLOSED		
	EDWARDS, MATTHEW ONEIL (1987)	DEFENDANT	2018 CF 002238 A	CLOSED	A95WE7E	
	GREEN, ROBERT DOUGLAS (1987)	DEFENDANT	2018 CF 002237 A	CLOSED		
	FITCHETT, JEREMY KARTIEA (1978)	DEFENDANT	2018 CF 002236 A	CLOSED		
	DUTTON, JOHN EDWARD JR (1992)	DEFENDANT	2018 CF 002235 A	CLOSED		
	COCHRAN, JOSHUA WADE (1984)	DEFENDANT	2018 CF 002234 A	CLOSED		
	DUTTON, JOHN EDWARD JR (1992)	DEFENDANT	2018 CF 002233 A	CLOSED		
	CLEVELAND, SEBASTIAN AVERY (1970)	DEFENDANT	2018 CF 002232 A	CLOSED		
	BOUTWELL, MELTON WADE (1970)	DEFENDANT	2018 CF 002231 A	CLOSED		
	DUBOSE, DEMETRIUS DESHAUN (1984)	DEFENDANT	2018 CF 002230 A	REOPENED		
	CROSBY, VERNON ANTONIO (1971)	DEFENDANT	2018 CF 002229 A	CLOSED	A8LZTZE	
	BUTLER, OEDWARD JORDAN (1991)	DEFENDANT	2018 CF 002227 A	CLOSED		
	BURNETT, MICHAEL JEROME (1982)	DEFENDANT	2018 CF 002226 A	CLOSED	A95WOCE	
	BRYE, DONALD QUINTON JR (1977)	DEFENDANT	2018 CF 002225 A	REOPENED		
	BENNO, RICHARD LAWRENCE (1972)	DEFENDANT	2018 CF 002224 A	CLOSED	A95WEYE	
	BARGE, JUSTIN TAVARES (1982)	DEFENDANT	2018 CF 002222 A	CLOSED		
	BALDWIN, EFFORD LEONARDO JR (2000)	DEFENDANT	2018 CF 002221 A	CLOSED		
	SINGH, GURINDER (1982)	DEFENDANT	2018 CF 002220 A	CLOSED		

Export Search Results   1 of 100  

Criminal Cases Disposed By CourtType, Year, and Month Results

[← Back to Case Lists](#)

Parameters

CourtType: CT Year: 2018 Month: 1

461 Records Found

▲	CASENUMBER	CASEOPENEDDATE	DEFENDANTNAME	DOB	RACE	GEN	SEX	CHARGEDESCRIPTION	FINALPLEA	COURTACTIONTAKEN	COURTDECISIONDATE	CHARGELEVEL	CHARGEDEGREE	STATUTENUMBER	STATUTEDESCRIPTION
001	2018 CT 000130	1/5/2018	ACKER, BRANNA DANIELLE	5/10/1991	WHITE	Female	1	NOLLO CONTENDERE/NO CONTEST	GUILTY [0]		1/29/2018	Misdemeanor	SECOND DEGREE	322.34(2a)	DRIVING WHILE LICENSE SUSPENDED FIRST CONNECTION
002	2018 CT 000087	1/5/2018	AGEE, JAMESETTA LYNN	5/18/1977	BLACK	Female	1	NO PLEA ENTERED	PRE-TRIAL DIVERSION/INTERVENTION [4]		1/18/2018	Misdemeanor	SECOND DEGREE	320.02(1)	FAILURE TO REGISTER MOTOR VEHICLE
003	2017 CT 004334	10/12/2017	AGUIRRE, VALERIA MICHELLE	2/11/1997	HISPANIC	Female	1	NOLLO CONTENDERE/NO CONTEST	PS322.34/ADJ WITHHOLD [PLEA OF GUILTY OR NOLLO] [W]		1/16/2018	Misdemeanor	SECOND DEGREE	322.34(2a)	DRIVING WHILE LICENSE SUSPENDED FIRST CONNECTION
004	2018 CT 000012	1/4/2018	ALAKHAR, ABDULRAHMAN	7/24/1997	WHITE	Male	1	NOLLO CONTENDERE/NO CONTEST	ADJ W/H BY JDO [W]		1/8/2018	Misdemeanor	SECOND DEGREE	322.03(1)	NO VAUD DRIVERS LICENSE
005	2018 CT 000487	1/30/2018	ALAS SALAZAR, GIOVANNI	11/11/1993	WHITE	Male	1	NOLLO CONTENDERE/NO CONTEST	ADJ W/H BY JDO [W]		1/30/2018	Misdemeanor	SECOND DEGREE	322.03(1)	NO VAUD DRIVERS LICENSE
006	2017 CT 005342	12/28/2017	ALEXANDER, EUGENE STINKLEY II	2/6/1975	BLACK	Male	1	NOLLO CONTENDERE/NO CONTEST	PROOF OF COMPLIANCE B ADJ W/H [W]		1/16/2018	Misdemeanor	FIRST DEGREE	322.34(2b)	DRIVING WHILE LICENSE SUSPENDED 2ND CONNECTION
007	2017 CT 003924	9/15/2017	ALEXANDER, MONQUE	1/18/1966	BLACK	Female	1	NOLLO CONTENDERE/NO CONTEST	GUILTY [0]		1/22/2018	Misdemeanor	SECOND DEGREE	322.03(1)	NO VAUD DRIVERS LICENSE
008	2017 CT 005298	12/15/2017	ALLISON, SHAYNE EARL JR	11/4/1983	WHITE	Male	1	NOLLO CONTENDERE/NO CONTEST	PS322.34/ADJ WITHHOLD [PLEA OF GUILTY OR NOLLO] [W]		1/4/2018	Misdemeanor	SECOND DEGREE	322.34(2a)	DRIVING WHILE LICENSE SUSPENDED FIRST CONNECTION
009	2017 CT 005257	12/13/2017	ALVARENGA HUNTER, SEJIN YOUNG	2/10/1995	WHITE	Male	1	NO PLEA ENTERED	PRE-TRIAL DIVERSION/INTERVENTION [4]		1/8/2018	Misdemeanor	SECOND DEGREE	322.03(1)	NO VAUD DRIVERS LICENSE
010	2018 CT 000354	1/19/2018	ALVAREZ GONZALES, JUAN RAFAEL	7/11/1994	WHITE	Male	1	NO PLEA ENTERED	PRE-TRIAL DIVERSION/INTERVENTION [4]		1/30/2018	Misdemeanor	SECOND DEGREE	322.03(1)	NO VAUD DRIVERS LICENSE
011	2017 CT 003723	8/29/2017	ANDREWS, VINCENT AUGUSTIN	7/22/1966	BLACK	Male	1	NOLLO CONTENDERE/NO CONTEST	PROOF OF COMPLIANCE B ADJ W/H [W]		1/2/2018	Misdemeanor	SECOND DEGREE	322.34(2a)	DRIVING WHILE LICENSE SUSPENDED FIRST CONNECTION
012	2018 CT 000259	1/19/2018	AZCONA RALONDO, JOSE ENRIQUE	4/4/1971	WHITE	Male	1	NOLLO CONTENDERE/NO CONTEST	ADJ W/H BY JDO [W]		1/19/2018	Misdemeanor	SECOND DEGREE	322.03(1)	NO VAUD DRIVERS LICENSE
013	2017 CT 004289	10/4/2017	BACH, THOMAS J	12/31/1958	WHITE	Male	1	NOLLO CONTENDERE/NO CONTEST	GUILTY [0]		1/19/2018	Misdemeanor	SECOND DEGREE	322.34(2a)	DRIVING WHILE LICENSE SUSPENDED FIRST CONNECTION
014	2017 CT 004525	10/25/2017	BAILEY, JOHN EDWARD	8/29/1960	WHITE	Male	1	NOLLO CONTENDERE/NO CONTEST	ADJ W/H BY JDO [W]		1/18/2018	Misdemeanor	SECOND DEGREE	322.57(2)	NO Motorcycle Endorsement on DL
015	2017 CT 002381	5/31/2017	BARO, SYMONRAY JOHN	3/20/1999	WHITE	Male	1	NO PLEA ENTERED	PRE-TRIAL DIVERSION/INTERVENTION [4]		1/4/2018	Misdemeanor	SECOND DEGREE	322.03(4)	OPERATE MOTORCYCLE W/O LICENSE
016	2018 CT 000334	1/18/2018	BAKER, JESSE NOEL	12/12/1988	BLACK	Male	1	NOLLO CONTENDERE/NO CONTEST	ADJ W/H BY JDO [W]		1/30/2018	Misdemeanor	SECOND DEGREE	322.03(1)	NO VAUD DRIVERS LICENSE
017	2017 CT 005426	12/29/2017	BALDWIN, PHYLESA HOLLINGER	3/11/1956	BLACK	Female	2	NOLLO CONTENDERE/NO CONTEST	ADJ W/H BY JDO [W]		2/1/2018	Misdemeanor	SECOND DEGREE	320.261	ATTACH REGISTRATION LICENSE PLATE NOT ASSIGNED
018	2017 CT 005404	12/27/2017	BARBER, CHRISTOPHER CAWDEIGH	8/21/1979	BLACK	Male	1	NOLLO CONTENDERE/NO CONTEST	GUILTY [0]		1/9/2018	Misdemeanor	SECOND DEGREE	322.34(2a)	DRIVING WHILE LICENSE SUSPENDED FIRST CONNECTION

ATTACHMENT C

2017 CF 006597 A - STATE OF FLORIDA vs. SMITH				Print Summary				
<div>SummaryHistoryDocketsPayment PlansChargesCitationsBonds</div> <div>PreviousNext</div>								
SUMMARY								
Judge: DUNCAN, JAMES SCOTT		Court Type: FELONY		Case Type:				
Case Number: 2017 CF 006597 A		Uniform Case Number: 172017CF006597XXX		Status: CLOSED				
Clerk File Date: 11/27/2017		Status Date: 8/13/2018		Waive Speedy Trial: <input type="checkbox"/>				
Total Fees Due: 905.00		Booking Number:		Agency: ESCAMBIA COUNTY SHERIFF'S OFFICE				
Agency Report Number: EC5017033369		Custody Location: SURETY BOND						
PARTIES								
TYPE	PARTY NAME	ADDRESS	EMAIL	ATTORNEY				
DEFENDANT	SMITH, [REDACTED]	[REDACTED]		PD, PUBLIC DEFENDER (Main Attorney)				
PLAINTIFF	STATE OF FLORIDA			STATE ATTORNEY, DIVISION F (Main Attorney)				
CHARGES								
	COUNT	DESCRIPTION	LEVEL	DEGREE	PLEA	DISPOSITION	DISPOSITION DATE	
1	1	DRUG EQUIP POSSESS-AND OR USE (893.147(1))	M	F		GUilty [G]	08/13/2018	
2	2	POSSESSION OF CONTROLLED SUBSTANCE WO PRESCRIPTION (893.13(6a))	F	T		NOLLE PROSEQUI	05/09/2018	
3	3	NO VALID DRIVERS LICENSE (322.03(1))	M	5		GUilty [G]	08/13/2018	
EVENTS								
DATE	EVENT	JUDGE	LOCATION	RESULT	EVENT NOTE			
8/13/2018 8:30 AM	JURY SELECTION	DUNCAN, JAMES SCOTT	COURTROOM 405	SENTENCED				
7/30/2018 8:30 AM	JURY SELECTION	DUNCAN, JAMES SCOTT	COURTROOM 405	CONTINUED/RESET/PASSED				
7/26/2018 8:30 AM	MINI DOCKET DAY	DUNCAN, JAMES SCOTT	COURTROOM 307	CONTINUED/RESET/PASSED				
7/17/2018 8:30 AM	DOCKET DAY	DUNCAN, JAMES SCOTT	COURTROOM 307	CONTINUED/RESET/PASSED				
7/6/2018 9:30 AM	CRIMINAL PLEAS & MOTIONS	DUNCAN, JAMES SCOTT	COURTROOM 405	CONTINUED/RESET/PASSED				
5/22/2018 8:30 AM	DOCKET DAY	DUNCAN, JAMES SCOTT	COURTROOM 307	CONTINUED/RESET/PASSED				
5/9/2018 9:30 AM	CRIMINAL PLEAS & MOTIONS	DUNCAN, JAMES SCOTT	COURTROOM 307	CONTINUED/RESET/PASSED				
4/5/2018 8:30 AM	MINI DOCKET DAY	DUNCAN, JAMES SCOTT	COURTROOM 307	CONTINUED/RESET/PASSED				
3/27/2018 8:30 AM	DOCKET DAY	DUNCAN, JAMES SCOTT	COURTROOM 307	CONTINUED/RESET/PASSED				
12/14/2017 8:30 AM	ARRAIGNMENTS	BOLES, W JOEL	COURTROOM 401					
COMPLIANCES								
TYPE	REQUIRED BY	COMPLETE	COMPLETE DATE					
COLLECTIONS DEPARTMENT COMPLIANCE	11/13/2018	<input checked="" type="checkbox"/>	12/03/2018					
PAYMENT DEADLINE	11/13/2018	<input checked="" type="checkbox"/>	11/14/2018					
NOTICE OF DL SUSPEND FOR NONPAYMENT OF FINES & COS	06/124/2019	<input checked="" type="checkbox"/>	06/124/2019					
SUSPEND DRIVERS LICENSE (FOS)	06/124/2019	<input type="checkbox"/>						
OUTSTANDING AMOUNT								
COUNT	CODE	DESCRIPTION	ASSESSMENT	PAID	WAIVED	BALANCE	PAYMENT PLAN / JUDGMENT	DUE DATE
1	CF20	MISDEMEANOR CHARGE COURT COST	\$273.00	\$0.00	\$0.00	\$273.00		
1	CF33	MANDATORY FINE - GUILTY	\$500.00	\$0.00	\$0.00	\$500.00		
	CF55	INDIGENT PD APPLICATION FEE \$50	\$50.00	\$0.00	\$0.00	\$50.00		
	CF61	PUBLIC DEFENDER/ATTY COSTS F.S. 938.29	\$50.00	\$0.00	\$0.00	\$50.00		
	CF91	PREPARE ANY INSTRUMENT	\$7.00	\$0.00	\$0.00	\$7.00		
	CF5UR	SURCHARGE ON FELONY FINE	\$25.00	\$0.00	\$0.00	\$25.00		
			Total Outstanding:	\$905.00				
RECEIPTS								
DATE	RECEIPT #	APPLIED AMOUNT						
No Receipts on Case								
PROCESS ACTIONS								
TYPE	ISSUED TO	ISSUED DATE	STATUS	STATUS DATE	REASON			
No Process Actions on Case								
CASE DOCKETS								
DIH	IMAGE	DATE	ENTRY					
74		6/24/2019	FINANCIAL OBLIGATION SUSPENSION SENT TO TCATS					
73		6/24/2019	FINANCIAL OBLIGATION SUSPENSION ISSUED 06/24/2019 - FAILED TO PAY \$898.00					
72		6/24/2019	COMPLIANCE CREATED: SUSPEND DRIVERS LICENSE (FOS) REQUIRED BY: 06/24/2019					
71		6/24/2019	COMPLIANCE CREATED: NOTICE OF DL SUSPEND FOR NONPAYMENT OF FINES & COS REQUIRED BY: 06/24/2019					
0	Request	11/27/2018	CERTIFIED COPY OF JUDGMENT - Recorded (OR.8003.1118 / 2018093916)					
70		11/15/2018	CERTIFIED COPY OF JUDGMENT					
69		11/14/2018	CIVIL LIEN FOR UNPAID FINES & COSTS					
68	Request	11/14/2018	FINAL JUDGMENT FOR COSTS PREPARED AND SENT TO JUDGE FOR SIGNATURE					
0	Request	8/31/2018	JUDGMENT AND SENTENCE - Recorded (OR.7959.1412 / 2018069802)					
67	Request	8/24/2018	JUDGMENT AND SENTENCE					
66		8/14/2018	DISPOSITION SENT TO TCATS - A95Q8DE					
65		8/14/2018	CITATION UPDATE SENT TO TCATS - A95Q8DE					
64		8/14/2018	COMPLIANCE CREATED: PAYMENT DEADLINE REQUIRED BY: 11/13/2018					
63		8/14/2018	COMPLIANCE CREATED: COLLECTIONS DEPARTMENT COMPLIANCE REQUIRED BY: 11/13/2018					
61	Request	8/14/2018	BOND CANCELLATION SENT TO SURETY					
60	Request	8/14/2018	BOND CANCELLATION SENT TO SURETY					
59	Request	8/14/2018	PROPOSED JUDGMENT AND SENTENCE					
62		8/13/2018	CASE CLOSED					
58	Request	8/13/2018	SENTENCE RECOMMENDATION					
56		8/13/2018	DEFENDANT ENTERED PLEA OF NOLLO CONTENDERE/NO CONTEST SEQ 3					
55		8/13/2018	DEFENDANT ENTERED PLEA OF NOLLO CONTENDERE/NO CONTEST SEQ 1					
57		8/13/2018	SENTENCING JUDGE: DUNCAN, JAMES SCOTT					